

**WEDNESDAY, JULY 20, 2011
BOARD OF SELECTMEN
REGULAR MEETING
AGENDA**

**MGL C 30A § 20 REQUIRES ANY PERSON RECORDING MUST NOTIFY CHAIRMAN
AT THE BEGINNING OF THE MEETING**

**7:00 PM CALL REGULAR MEETING TO ORDER and WELCOME OF PAMELA NOLAN
PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
Please remember Ray Blackledge**

7:01 PM LICENSE APPROVALS

- A. Consider approval of Change of Manager for Seekonk Hospitality Group, Inc., d/b/a Diparma Italian Table from James McCourt to Del Marshall, located at 940 Fall River Avenue
- B. Consider approval of Class II Motor Vehicle License, Wholesale only, for International Global Trading, LLC to be located at 54 Olney Street, John Vanikiotis, Manager
- C. Consider approval of a 1 day Outside Entertainment License for Seekonk Jr. Warriors to be held at Hurley Middle School on July 30, 2011 from 10:00 am to 3:00 pm, Edward F. Prestly, applicant

7:20 PM CONSENT CALENDAR

- A. Consider authorization of the BOS to acquire Carter's Way and Gerry Drive as accepted at the Town Meeting held on June 20, 2011
- B. Recognition of Daniel Mendes, recipient of Nasiatzk Award sponsored by the from American Legion at Massachusetts Boys State through Stonehill College and Liana Ascolese sponsored by the American Legion Auxiliary at Massachusetts Girls State through Stonehill College
- C. Update on openings for Boards and Commissions and request to advertise according to Category 2A of the Town by Laws

7:40 PM NEW BUSINESS

- A. Consider approval of contract to Drummey Rosan Anderson, Inc., for the Town Wide Facilities Study as presented by Lauren Walsh, Chair of the Municipal Capital Improvement Committee
- B. Consider appointment of Truck Driver/Laborer to Department of Public Works
- C. Consider approval of Asphalt Injection Bid to Bell & Flynn, Inc., of Stratham, NH
- D. Consider approval of Department of Public Works 2012 Road Improvement Schedule
- E. Consider approval on appointment of Greenman-Pederson, Inc., (GPI), for Rt. 114A @ Arcade Avenue intersection and sign contract
- E. Request to fill an existing vacancy of a Career Firefighter/Paramedic
- F. Request to proceed with hiring four (4) additional Career Fire Fighters

8:00 PM OLD BUSINESS

- A. Update from Youth and Recreation Committee on permitting and field maintenance
- B. Update on Central Avenue construction

8:20 PM TOWN ADMINISTRATOR'S REPORT

8:25 PM BOARD OF SELECTMEN LIAISON REPORTS AND COMMENTS

- A. Accounts Payable Warrant

8:30 PM COMMUNITY SPEAKS

8:40 PM EXECUTIVE SESSTION

- A. To consider the discipline or dismissal of an employee

**ALL BOARD OF SELECTMEN MEETINGS ARE RECORDED VIA AUDIO AND VIDEO
NEXT BOARD MEETING WEDNESDAY, AUGUST 3, 2011 7:00 PM OPEN SESSION**